



Town of Reading Meeting Posting with Agenda

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Board - Committee - Commission - Council:

2015 MAY 26 A 9:59

RMLD Board of Commissioners

Date: 2015-05-28

Time: 6:30 PM

Building: Reading Municipal Light Building

Location: Winfred Spurr Audio Visual Room

Address: 230 Ash Street

Purpose: General business.

Meeting Called By: Coleen O'Brien on behalf of Chairman Thomas O'Rourke

Coleen O'Brien for T.O. Rourke

Notices and agendas are to be posted 48 hours in advance of the meetings excluding Saturdays, Sundays and Legal Holidays. Please keep in mind the Town Clerk's hours of operation and make necessary arrangements to be sure your posting is made in an adequate amount of time. A listing of topics that the chair reasonably anticipates will be discussed at the meeting must be on the agenda.

All Meeting Postings must be submitted in typed format; handwritten notices will not be accepted.

Topics of Discussion:

READING MUNICIPAL LIGHT DEPARTMENT BOARD OF COMMISSIONERS MEETING

230 Ash Street
Reading, MA 01867
May 28, 2015
6:30 p.m.

1. Call Meeting to Order

2. Opening Remarks

3. Introductions

4. Public Comment

- RMLD Citizens' Advisory Board
- Liaisons to RMLD Board
- Public Comment

5. Review of RMLD's Fiscal Year 2016 Operating Budget (Attachment 1)

ACTION ITEM

6. Report of the Chairman of the Board – Chairman O'Rourke

a. Account Payable Warrant and Payroll Process for RMLD Board of Commissioners

Note: Commissioner Pacino requested that this be put on the agenda.

7. General Manager's Report – Ms. O'Brien – General Manager

This Agenda has been prepared in advance and represents a listing of topics that the chair reasonably anticipates will be discussed at the meeting. However the agenda does not necessarily include all matters which may be taken up at this meeting.



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8. Power Supply Report – March and April 2015– Ms. Parenteau (Attachment 2)
9. Engineering and Operations Report – March and April 2015 – Mr. Jaffari (Attachment 3)
 - a. Fiber Optic Presentation (Mr. Price)

10. Financial Report – March and April 2015 – Mr. Fournier (Attachment 4)
Note: Financial Report for April 2015 will be available prior to RMLD Board meeting.

11. MGL Chapter 30B Bids (Attachment 5)

ACTION ITEM

- a. IFB 2015-23 Electric Utility Excavation

Suggested Motion:

Move that bid 2015-23 for the Electrical Utility Excavation Including Emergency Excavation and Construction Services be awarded to Tim Zanelli Excavation, LLC for \$39,583.02 as the lowest qualified bidder on the recommendation of the General Manager.

- b. IFB 2015-25 Tier II Residential Energy Audits

Suggested Motion:

Move that bid 2015-25 for Residential Energy Audits be awarded to: Healthy Homes Energy LLC as the lowest responsive and responsible bidder for a three year period at a total cost of \$185,625.00 on the recommendation of the General Manager.

- c. IFB 2015-27 HVAC Improvements 230 Ash Street

Suggested Motion:

Move that bid 2015-27 for the HVAC Improvements be awarded to Falite Bros., Inc. for \$571,243 as the lowest responsive and eligible bidder on the recommendation of the General Manager.

12. General Discussion

BOARD MATERIAL AVAILABLE BUT NOT DISCUSSED

E-Mail responses to Account Payable/Payroll Questions

Rate Comparisons, May 2015

RMLD Board Meetings

Thursday, June 25, 2015

Thursday, July 30, 2015

Thursday, September 24, 2015

Policy Committee Meeting

Tuesday, June 2, 2015



Town of Reading Meeting Posting with Agenda

CAB Meeting

Wednesday, June 17, 2015

13. Adjournment

ACTION ITEM

Suggested Motion:

Move to adjourn the Regular Session.